

Message Text

LIMITED OFFICIAL USE

PAGE 01 KHARTO 02497 171139Z

12

ACTION ARA-20

INFO OCT-01 AF-10 ISO-00 EB-11 COME-00 AGR-20 TRSE-00

DRC-01 RSC-01 /064 W

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R 171108Z NOV 73

FM AMEMBASSY KHARTOUM

TO SECSTATE WASHDC 7371

LIMITED OFFICIAL USE KHARTOUM 2497

E.O. 11652: N/A

TAGS: BEXP, SU

SUBJ: YUGOSLAV-AMERICAN TRADING CORPORATION (YATC)

REF: A. STATE 219240; B. KHARTOUM 2364

1. EMB HAS CONVEYED TO GOV. CENTRAL BANK IB. NIMR
SUBSTANCE REFTEL ON BONA-FIDES YUGOSLAV-AMERICAN TRADING
CORPORATION (YATC). DESPITE OUR APPROACH, NIMR AND
OTHER GOS OFFICIALS HAVE INDICATED TRANSATION CURRENTLY
STALLED BECAUSE GOS NOT YET SATISFIED OVER YATC
REPUTATION AND RELIABILITY. UNDERSECMINNAT'LECONFIN ALSO
RAISED MATTER AND STATED MANUFACTURER'S HANOVER REPORT
RECEIVED BY GOS LESS THAN FULSOME AND GOS EMB WASHINGTON
INQUIRIES IN TRADE CIRCLES HAVE INCREASED GOS DOUBTS. WE
REITERATED SUBSTANCE REFTEL AND SUGGESTED MATTER BE FURTHER
PURSUED WITH MANUFACTURER'S HANOVER OR OTHER BANKS. UNDERSEC
ALSO NOTED YATC NOW OFFERING PAY EXPENSES GOS OFFICIALS
WASHINGTON-NEW YORK FOR DIRECT DISCUSSIONS.

2. COMMENT: GOS UNDERSTANDABLY DOES NOT WISH MOVE ON
AN APPROXIMATE \$20 MILLION TRANSACTION WITHOUT COMPLETE
CONFIDENCE IN THE OFFERING FIRM. ACTION REQUESTED: ANY
ADDITIONAL INFORMATION YATC TENDING ESTABLISH OR DISCREDIT
ITS ABILITY FULFILL THIS CONTRACT.
BREWER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973KHARTO002497
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: KHARTOUM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731127/aaaaatqc.tel
Line Count: 52
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A. STATE 219240; B. KHARTOUM 2364
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 14 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14-Jan-2002 by kelleyw0>; APPROVED <04-Feb-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: YUGOSLAV-AMERICAN TRADING CORPORATION (YATC)
TAGS: BEXP, SU
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005